



**Date:**       October 26, 2005

**To:**           DES Advisory Board Members, and DES Team Staff

**From:**       Michael Bradley, Metro District Energy System Liaison

**Subject:**   DES Advisory Board Meeting of November 17, 2005- Agenda

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Please be advised that the next meeting of the Metro District Energy System Advisory Board is scheduled for Thursday, November 17, 2005 from 10:00 A.M to 11:30 A.M. The meeting will take place in the conference room of the District Energy Generation Facility located at 90 Peabody Street Nashville, Tennessee 37210.

The agenda for this meeting is as follows:

- Call to Order
- Review and Approval of Meeting Minutes of August 18, 2005
- Review and Comparison of NTTC Invoices and DES Invoices
- Review of Operations Monitoring Reports: First Quarter FY 2006
- Natural Gas Purchasing Up-Date
- Financial Reports-First Quarter FY 2005-2006
- Amended & Restated Agreements (DES Management & Fuel Agreements)
- Capital Projects Review
- Customer Meeting Review
- Other Board Member Items
- Adjourn

Please contact me if you have any questions or concerns regarding this information.  
I look forward to seeing you on November 17th!

Thank You!

Michael Bradley  
Metro District Energy System Liaison  
615.862.5699